

Minutes of the Veneta Urban Renewal Agency

March 14, 2011

Present: Chair Sharon Hobart-Hardin, Thomas Cotter, Marion Esty, and Sandra Larson

Absent: Brittany Boothe

Staff: Ric Ingham, City Administrator; Sheryl Hackett, City Recorder; Shauna Hartz, Finance Director; Brian Issa, Community Services Director; and Darci Henneman, Assistant City Recorder

1. CALL TO ORDER

Chair Sharon Hobart-Hardin called the Urban Renewal Agency meeting to order at 8:32 p.m.

2. PUBLIC COMMENT

None

3. CONSENT AGENDA

MOTION: Thomas Cotter made a motion to approve the Consent Agenda as presented. Marion Esty seconded the motion.

VOTE: Marion Esty, aye; Thomas Cotter, aye; Chair Sharon Hobart-Hardin, aye; and Sandra Larson, aye.

4. OTHER

Ric said staff has yet to provide the request made by the Agency at the last meeting. Zac was out of the office most of last week and they were not able to get through some of those budget related issues however, that information will be provided at the April 11, 2011 Urban Renewal Agency meeting.

5. ADJOURN

Chair Sharon Hobart-Hardin adjourned the Veneta Urban Renewal Agency at 8:34 p.m.


Sharon Hobart-Hardin, Chair


Darci Henneman, Assistant City Recorder